



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: Wednesday, December 10, 2014
Time: 5:30 PM
Location: 1225 Eye Street, NW, 4th Floor, Board Conference Room
Call- in Number 1: 1-877-668-4493; access code: 739 271 245
Call-in Number 2: When the Committee reconvenes after Executive Session, this phone number should be used: 1-877-668-4493; access code: 733 455 196

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Dr. Henry Aaron, Chair

Insurance Market Committee Report

Kevin Lucia, Chair

Research Committee Report

Leighton Ku, Chair

Action Items

FY 2016 Proposed Budget -- *Mila Kofman, Executive Director*
Security Training Software Contract

Public Comment

Votes

FY 2016 Proposed Budget
Security Training Software Contract

Closing Remarks and Move to Executive Session

Pursuant to DC Codes Section 2-575(b)(2) and 3171.11, the Board will move to a closed session to discuss contracting.

Reconvene Public Session

Vote:
Independent Verification and Validation Contract

Closing Remarks and Adjourn

Diane Lewis, Chair